

GAU 2734

Patent
258/010

#5

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re the Application of:

Stefan Rover, et al.

Serial No.: 09/530,334

Filed: June 10, 2000

For: Method For Digital Signing Of A Message



Group Art Unit: 2734

Examiner: Not Yet Assigned

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FEB 20 2001

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TRANSMITTAL LETTER

Commissioner for Patents
Washington, D.C. 20231

Sir:

Transmitted herewith is a Power of Attorney by Assignee of Entire Interest (Revocation of Prior Powers) for the above-identified application.

Respectfully submitted,

LYON & LYON LLP

Dated: December 18, 2000

By:

Jeffrey A. Miller
Reg. No. 35,287



22249

PATENT
TRADEMARK OFFICE

LYON & LYON LLP
Suite 4700
633 W. Fifth Street
Los Angeles, CA 90071
(408) 993-1555

CERTIFICATE OF MAILING
(37 C.F.R. §1.8a)

I hereby certify that this paper (along with any referred to as being attached or enclosed) is being deposited with the United States Postal Service on the date shown below with sufficient postage as First Class Mail in an envelope addressed to the Commissioner for Patents, Washington, D.C. 20231.

December 18, 2000
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Signature of Person Mailing Paper



**POWER OF ATTORNEY BY ASSIGNEE OF ENTIRE INTEREST
(REVOCATION OF PRIOR POWERS)**

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Brokat Aktiengesellschaft (AG), assignee(s) of the application for United States Letters Patent for:

Method For Digital Signing Of A Message
by Stefan Röver et al.

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the specification of which:

- ☐ is filed herewith, OR
☒ was filed on April 27, 2000, having U.S. Patent Application Serial No. 09/530,334,

does hereby revoke all powers of attorney previously given and appoint as my attorneys and/or agents, with full power of substitution and revocation, to prosecute this application and transact all business in the United States Patent and Trademark Office, and in countries other than the United States, and to do all things necessary or appropriate therefor before any competent International Authorities in connection with any international patent application(s) corresponding to the above-identified application, all of the registered practitioners identified by Customer Number 22249:



22249

PATENT TRADEMARK OFFICE

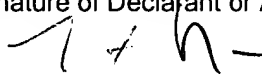
LYON & LYON LLP
Suite 4700
633 W. Fifth Street
Los Angeles, CA 90071
(213) 489-1600

Please send all correspondence to the attention of Jeffrey A. Miller, at the above Customer Number, and direct all telephone calls to **(408) 993-1555**.

I, the undersigned, declare that I have reviewed copies of the documentary evidence establishing chain of title to the patent application identified above from the inventor(s) to the assignee(s), which:

- ☐ is filed for recordation herewith; or
☒ was recorded at Reel 010950, Frame 0759; and
☒ The documents evidencing the change in name of the assignee from Brokat Infosystems Aktiengesellschaft (AG) has been sent for recordation under separate cover. A copy is attached hereto as Exhibit 1.

To the best of the undersigned's knowledge and belief, title is in the assignee(s) identified above. Furthermore, the undersigned is empowered to sign this document on behalf of the assignee(s).

Full Name of Assignee: Brokat Aktiengesellschaft (AG)	
Post Office Address: Industrielstraße 3, D-70565 Stuttgart, Germany	
Signature of Declarant or Assignee: 	Date: 11/20/2000
Full Name of Declarant If Other Than Assignee: Stefan Röver	
Title of Declarant: Chief Executive Officer	
Address of Declarant: Industrielstraße 3, D-70565 Stuttgart, Germany	

RECORDATION FORM COVER SHEET PATENTS ONLY

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

Docket No. 258/010

To the Honorable Commissioner of Patents and Trademarks, Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
Brokat Infosystems Aktiengesellschaft (AG)
Additional name(s) of conveying party(ies) attached?
☐ Yes ☒ No

3. Nature of conveyance:
☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name

☐ Other _____

Execution Date: _____

2. Name and address of receiving party:
Name: Brokat Aktiengesellschaft (AG)
Internal Address: Industriestraße 3, D-70565
City: Stuttgart State: Germany Zip: 70565
Street Address: _____
City: _____ State: _____ Zip: _____
Additional name(s) & address(es) attached? ☐ Yes ☒ No

4. Application number(s) or patent number(s):
If this document is being filed together with a new application, the execution date of the application is: _____

A. Patent Application No(s): 09/530,334

B. Patent No(s): _____

Additional numbers attached? ☐ Yes ☒ No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Jeffrey A. Miller, Esq.

Internal Address: LYON & LYON LLP
633 West Fifth Street, Suite 4700
Los Angeles, CA 90071-2066

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 3.41): \$ 40.00
☒ Enclosed

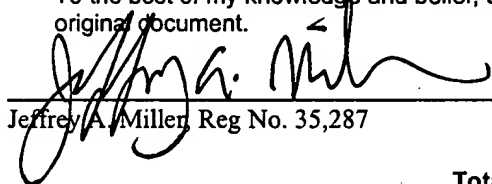
☒ Charge this Deposit Account if any additional fee is required

8. Deposit Account Number: 12-2475

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9. Statement and signature:

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.


Jeffrey A. Miller, Reg No. 35,287

Date: November 17, 2000

Total number of pages including cover sheet: 6

OMB No. 0651-0011 (exp. 4/94)

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Beglaubigte Abschrift

Rotunterstrichene Teile der Eintragung erscheinen in der Fotokopie schwarz. Diese Teile der Eintragung sind gelöscht.

Falls Zweigniederlassungsblätter (künftig kurz: Z-Blätter) geführt werden, beachten Sie bei Prokuren bitte die nachfolgenden Erklärungen:

Prokura nur für Hauptniederlassung	Eintragung nur auf dem Hauptblatt mit dem Zusatz "Beschränkt auf die Hauptniederlassung"
Filialprokura nur für eine oder mehrere Zweigniederlassungen	Eintragung <u>nur</u> auf dem oder den betroffenen Zweigniederlassungsblättern (Z-Blättern), <u>ohne</u> jeglichen Zusatz
Prokura für die Haupt- und eine, mehrere oder alle Zweigniederlassungen	Eintragung auf dem Hauptblatt und dem oder den betroffenen Z-Blättern <u>ohne</u> jeglichen Zusatz

Beglaubigt!

Stuttgart, den 14. Sep. 00



Der Urkundsbeamte der
Geschäftsstelle des Amtsgerichts
Stuttgart
- Registerabteilung -

Muhr
Justizangestellte ^{Muhr} JAng.

Handelsregister - Abt. B - des Amtsgerichts STUTTGART

Blatt 4

(mit Fortsetzung Blatt ...)

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HRB 19292

Name der Eintragung	a) Firma b) Sitz c) Gegenstand des Unternehmens	Grundkapital oder Stammkapital DM/EUR	Vorstand Personlich haftende Gesellschafter (Geschäftsführer Abwichter)	Prokura	Rechtsverhältnisse	a) Tag der Eintragung und Urtrennung b) Bereinigung
1	2	3	4	5	6	7
13	a) BROKAT Aktiengesellschaft				Durch Beschluss der Hauptversammlung vom 26. Mai 2000 wurde eine weitere bedingte Erhöhung des Grundkapitals um bis zu 2 600 000 EUR beschlossen und die Satzung in § 5 (Grundkapital) durch Anfügung eines Abs. 5 (Bedingtes Kapital II) geändert. Durch Beschluss der Hauptversammlung vom 26. Mai 2000 wurde die Satzung in § 1 Abs. 1 (Firma) und in § 15 (Ort der Hauptversammlung) geändert, sowie bei § 5 ein Abs. 4 (Gemeinsame Vorrechten für alle Aktien) und bei § 9 ein Abs. 5 (Aufsichtsratsmitglied) angefügt.	a) 10.7.2000 b) <i>[Signature]</i> Beschl. der HV III. Stimm Rd.
14	RECEIVED FEB 20 2001 Technology Center 2100			Einzelprokura: 8. Marion Dedora, geb. 10.05.1963, Leinfelden-Ech- terdingen.		a) 17.7.2000 <i>[Signature]</i>
15	O I P E DEC 27 2000 PATENT & TRADEMARK OFFICE	29.959.932 EUR			Die durch die Satzung genehmigte Erhöhung des Grundkapitals ist im Teilbetrag von 2.648.748 EUR durchgeführt. Das Grundkapital beträgt nun 29.959.932 EUR. Durch Beschluss des Aufsichtsrats vom 21. August 2000 ist die Satzung in § 4 Abs 1 und 2 (Grundkapital) geändert. Das genehmigte Kapital beträgt noch 7 688 844 EUR.	a) 29.8.2000 <i>[Signature]</i> b) <i>[Signature]</i> Beschluss d. Aufsichtsrats Bl. Sbd. 555
16					Beitragung zu lfd. Nr. 15 Sp.6 von Amts wegen vorgenommen. Das genehmigte Kapital I beträgt noch 7 688 841 EUR.	a) 30.8.2000 <i>[Signature]</i>



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[Coat of Arms]

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Underlinings in red appear in the photocopy in black; these entries have been cancelled.

In case of sheets relating to branch offices (hereinafter referred to by the abbreviation B sheets), please give due consideration to the following explanations concerning executives with power of commercial representation under German law:

Power of commercial representation for Head Office only	Entry only in the main sheet with the additional explanation "Restricted to Head Office"
Power of commercial representation only for one or several branch offices	Entry <u>only</u> on the respective B sheet(s) <u>without</u> any additional explanation
Power of commercial representation for Head Office and for one, several or all branch offices	Entry on the main sheet and on the respective B sheet(s) <u>without</u> any additional explanation

Certified!

Stuttgart, 14 September 2000

[stamp]: LOCAL COURT OF STUTTGART

Clerk of Court at the Court Office of the
Local Court of Stuttgart
- Registration Department -
[signed] Muhr
Judicial Clerk

Die vorstehende Übersetzung der mir
Original vorgelegten Urkunde wurde
von mir nach bestem Wissen und Gewissen
vollständig und richtig erstellt.

Aidlingen, den 16.9.2000

Rosalind Kessler
Certified Document Translator and Interpreter

Steinhaldenweg 1/1
71134 Aidlingen

Tel. 07056 92095

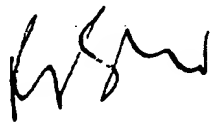
Fax. 07056 92096

E-mail: Kesslerfam@z.zgs.de

16.9.2000

To whom it may concern

I hereby confirm that my attached translation of the entry of BROKAT AG in the Commercial Registry of the Local Court of Stuttgart is a true and correct rendering of the original German version before me, that I have been authorized by the Regional Court in Stuttgart to effect certified translations from the German into the English language and that this translation has been effected to the best of my ability.





Register of Companies - Sect. B - Local Court of Stuttgart

9

Sheet 4 (continued on:)
HRB 19292

Entry no.	a) Company b) Place of business (registered office) c) Object/purpose of the company	Capital stock or share capital DM	Management Board Personally-liaible Partner/shareholder Managing Director(s) Liquidator(s)	Executive(s) vested with power of commercial representation under German law ("Prokura")	Legal Status	a) Registration Date and Signature b) Remarks
1	2	3	4	5	6	7
13	a) BROKAT Aktiengesellschaft				By virtue of a resolution adopted by the General Meeting of Shareholders on May 26, 2000, it was resolved to effect a further conditional increase in the capital stock by up to Euro 2,600,000 and to amend Article 5 (Capital Stock) of the Bylaws by adding a paragraph 5 (Conditional Capital II). By virtue of a resolution adopted by the General Meeting of Shareholders on May 26, 2000, it was resolved to amend Article 1. paragraph 1 (Corporate Name) and Article 15 (Place of General Meetings) of the Bylaws and to add a paragraph 4 to Article 5 (Common Provisions for all Shares) and a paragraph 5 to Article 9 (Supervisory Board Members).	a) July 10, 2000 [signed] b) Resolution by the General Meeting of Shareholders, Sheet 515 at seq. Special Volume
14				Individual power of commercial representation for: 8. Marion Dedora, date of birth: May 10, 1983. Leinfelden-Echterdingen.		a) July 17, 2000 [signed]
15		Euro 29,959,932			Part of the capital increase authorized in the Bylaws amounting to Euro 2,648,748 has been effected. The capital stock now amounts to Euro 29,959,932. By virtue of a resolution adopted by the Supervisory Board on August 21, 2000, paragraphs 1 and 2 of Article 4 of the Bylaws (Capital Stock) have been amended. The authorized capital now amounts to Euro 7,688,841.	a) August 28, 2000 [signed] b) Resolution of the Supervisory Board Sheet 535 Special Volume
16					Official correction of item no. 15 column 6: The authorized capital now amounts to Euro 7,688,841.	a) August 30, 2000 [signed]

